

2024 JAN -4 PM 3: 15

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## In Response to the Extension of Governor Healey's Executive Order Regarding Massachusetts Open Meeting Law and Social Distancing

**Public Notice** 

Advanced Math and Science Academy Charter School 201 Forest Street Marlborough, MA 01752

## BOARD OF TRUSTEES Governance Committee

Will meet via remote participation

Wednesday, January 10, 2024 6:30 pm

Live public access to Board of Trustees meetings Will be available on AMSA's website

amsacs.org

## Agenda

- Approve minutes from November 8, 2023
- Progress on 2023-2024 Committee Goals in BoardOnTrack
- Employee Handbook Review
- Proposed 2024-2025 School Calendar
- Review Action Items
- Collect Agenda Items for the next Governance Committee meeting